

**CITY COUNCIL
MINUTES
JANUARY 2, 2019**

Mayor Ed Hagnauer called the regular meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Deputy Clerk Gracey and Mayor Hagnauer were Present. Clerk Whitaker was absent.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from December 18, 2018. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes from December 18, 2018 and the Closed Minutes from December 18, 2018 stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to approve the Memo-Juneau-amended 2016 MFT-Maintenance expenditure statement to approve as read.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Williams to approve the Memo-Juneau-2017 MFT-Maintenance to approve as read.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Petrillo to approve a Memo-Juneau-2019 Motor Fuel Tax (MFT)-Maintenance estimate revised to approve as read.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to send back to committee an Ordinance establishing an handicapped parking space for two years at 2714 Cayuga Street, within the City of Granite City, Illinois. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Elliot to send back to committee for an Ordinance to approve an amendment to the agreement for the Red Light Camera Services in the City of Granite City, Illinois. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second Jackstadt to place on file the Public Works Committee Meeting Minutes from December 18, 2018. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to place on file the Police Committee Minutes from December 18, 2018. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes from December 18, 2018 and the Closed Minutes from December 18, 2018 stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Petrillo to approve a Resolution to indemnify a former employee.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to approve a Resolution to transfer the vacant lot commonly known as 2701 Marshall Avenue, Granite City, Illinois 62040 under Mow to Own Program.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Williams to approve a Resolution to waive and release liens on 1748 Poplar.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to place on file the Economic Development Committee Minutes for December 18, 2018. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second McDowell to place on file the Bill list in the amount of \$1,677,994.21 for the month of December 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to place on file the Payroll for the period ending 12/31/2018 in the amount of \$737,122.03.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to place on file the Finance Committee Meeting Minutes for December 18, 2018. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Jackstadt to approve the Bid from JWC Environmental for the Waste Water Treatment Plant.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second Davis to adjourn the City Council Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**